Informal document №
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# Establishment of an Ad-hoc Meeting on ITS (draft) 

Transmitted by Japan

## Objectives of the Ad-hoc Meeting:

In the short range, to make preparations in collaboration with WP. 29 for the ITS Roundtable scheduled for February 2003.

In the longer range, to build the foundation on which to establish a new GR on ITS.

## Outlined Activity of the Ad-hoc Meeting Body:

Two or more existing GRs need to be involved in the discussion on ITS technologies consists of the systems in the fields of information supply, warning and control. To achieve the above short- and longerrange objectives, an Ad-hoc Meeting needs to be established within WP.29. The Ad-hoc Meeting, having close relation with IHRA/ITS/WG and, in the future, with WP1 (road traffic safety) and WP15 (hazardous goods transport), will discuss blueprints for ITS technology and regulation, assign specific discussion issues to various GRs, and sum up the discussion results of the GRs.

## Date and Place of the Ad-hoc Meeting:

The proposed first Ad-hoc Meeting will be held in Geneva just before or after WP. 29 session.

## Duration of the Ad-hoc Meeting:

The Ad-hoc Meeting will last for a half day, extending AC. 2 meeting additional members invited to attend the newborn Ad-hoc Meeting.)

## Expected Participants of the Ad-hoc Meeting:

ITS experts (experts in HMI, electronic control), the participants of WP.29/AC. 2 (to distribute tasks to relevant GRs), and liaison persons with other conferential bodies (representatives of IHRA/ITS/WG, WP1 and WP15).

## Proposed Agenda for the First Ad-hoc Meeting:

1. Confirmation of Mandate of the Ad-hoc Meeting
2. ITS technology's Principles
3. Selection of ready-to-serve ITS technologies
4. Benefits and risks of ready-to-serve ITS technologies
5. Problems and solutions for the formulation of an ITS regulation
6. Other business.
